

**Fiscal Court  
Orders**

**WAYNE COUNTY COURT**

**WAYNE COUNTY FISCAL COURT  
MINUTES  
AUGUST 13, 2009  
6:00 PM**

The Wayne Co. Fiscal Court was called to order by Wayne Co. Judge Executive, Greg Rankin with all magistrates present with the exception of Mr. Darrell Dishman.

Mr. Dewayne Perkins led the Court and visitors in prayer.

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the July 9, 2009 minutes and the July 27, 2009 minutes. All voted in favor.

**VISITORS**

Linda Brown with the Healthy Kids Coalition was present in case the court had any question they wanted to ask about the HOPS Sports program. Motion was made by Dale Vaughn and seconded by Danny Bell to donate the amount of \$3500 to the HOPS Sports program, this will make them reach their goal of fund raiser. All voted in favor.

**OLD BUSINESS**

Culverts – Motion was made by Dale Vaughn and seconded by Richard Munsey to accept the lowest local bid for the remainder of the fiscal year ending June 30, 2010. All voted in favor. See attached copy.

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RECYCLING EQUIPMENT - Motion was made by Danny Bell and seconded by Richard Munsey to accept the lowest bids on the recycling equipment. All voted in favor. See attached copy.

STEELE HOLLOW BRIDGE - Motion was made by Dale Vaughn and seconded by Danny Bell to accept the lowest bid which was for the complete Steele Hollow Bridge project. All voted in favor. See attached copy.

**NEW BUSINESS**

ROAD NAMING POLICY – Mr. Rankin informed the court that the policy was not complete yet, but that it should be ready for review by next month's meeting.

MAP CORRECTION – Motion was made by Richard Munsey and seconded by Dale Vaughn to change Windchase Lane, which is listed as a county road to a private road. All voted in favor.

TRANSFERS – Motion was made by Danny Bell and seconded by Dale Vaughn to transfer up to \$50,000 from the General Fund to the Jail Fund as needed. All voted in favor.

EXECUTIVE SESSION – Motion was made by Richard Munsey and seconded by Dale Vaughn to go into executive session per KRS 68.810 to discuss a possible litigation. The court returned with no action taken.

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**DEPARTMENT REPORTS**

Detention Center – The Detention Center report was give by jailer Ray C. Upchurch. Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the following personnel changes. Deputy James Preat went from temporary full time to full time with benefits to replace Brian Kennedy who resigned his position. Deputy Ronnie Kidd was hired on as temporary part time. All voted in favor. See attached copy.

Solid Waste - See attached copy.

EMS – Sherwin Corder gave the EMS report. See attached copy.

E911 – See attached copy.

Animal Control – See attached copy.

Treasurer Report – See attached copy.

Airport Board – See attached copy.

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**MAGISTRATES COMMENTS**

District 1 – Danny Bell – No comment.

District 2 – Darrell Dishman – Not present.

District 3 – Dale Vaughn – Mr. Vaughn wanted a Job Attraction Committee to be formed, which would consist of the Magistrates, County Judge Exec., and four appointees. This committee would be for the long term planning for economic growth.

Judge Rankin updated the Fiscal Court on what was being done for economic development in the county. He is always looking for avenues to attract business to Wayne County. For example; last week he met with several companies. When Senture needed a sewer line, he facilitated a meeting with the Governor and got this job done, ensuring Senture could employ several hundred people. The Judge's office is also working closely with the Otter Creek Facility. When the project is complete, they will employ at lease fifty people. He is working in increased marketing of the area in regards to tourism. EMS now does training to help ensure that local people can fill these jobs. He sits on the Wayne County Business Incubator Advisory Board and has worked diligently to locate a business incubator in Wayne County. When it is complete it will assist in start up of businesses by providing low cost/shared office space which will create long-term businesses.

Motion was made by Dale Vaughn and seconded by Richard Munsey to form this committee. All voted in favor.

## **Fiscal Court Orders**

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District 4 – Richard Munsey - motion was made by Richard Munsey and seconded by Danny Bell to advertise the adoption of 5/10 mile of Meadow Creek Lane, off of CR 1020 into the County Road system. Also, to add 926' on Cumberland Cove and 924' of Cumberland Trail as platted. All voted in favor.

County Judge Exec. – Greg Rankin – Mr. Rankin addressed the Fiscal Court on the courthouse renovation project. He said the bids came in over the budget and that he was working with the architect to review the plans. Mr. Rankin states that the project will have to be rebid.

### **ROAD WORK –**

District 1 – none

District 2 – none

District 3 – none

District 4 – none

### **COMMITTEE REPORTS –**

Personnel – none

Building and Grounds – none

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**PAYMENT OF BILLS - Motion** was made by Danny Bell and seconded by Dale Vaughn to approve the payment of bills. All voted in favor.

**ADJOURN** – Motion was made by Dale Vaughn and seconded by Richard Munsey to adjourn.



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Wayne Co. Judge Executive, Greg Rankin



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Wayne Co. Fiscal Court Clerk, Tammy Dishman